

City Council

Agenda

**Tuesday, September 5, 2017
City Hall, Council Chambers
749 Main Street**

SPECIAL MEETING

6:00 PM

1. EXECUTIVE SESSION

PENDING LITIGATION (Louisville Charter, Section 5-2(d) – Authorized Topics – Consultation with an attorney representing the City with respect to pending litigation, and C.R.S. 24-6-402(4)(b))

City Manager and City Attorney are Requesting the City Council Convene an Executive Session for the Purpose of Consultation with Respect to Pending Litigation

REAL PROPERTY ACQUISITIONS AND DISPOSITIONS (Louisville Charter, Section 5-2(c) – Authorized Topics – Consideration of real property acquisitions and dispositions, only as to appraisals and other value estimates and strategy, and C.R.S. 24-6-402(4)(a))

City Manager is Requesting the City Council Convene an Executive Session for the Purpose of Consideration of Potential Real Property Acquisitions and Disposition Concerning Properties in Louisville

REGULAR BUSINESS ITEMS SUSPENDED

- **Requests for Executive Session**
- **City Clerk Statement**
- **City Attorney Statement of Authority**
- **City Council Action on Motions for Executive Session**

Citizen Information

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

City of Louisville

<i>City Council</i>	<i>749 Main Street</i>	<i>Louisville CO 80027</i>
<i>303.335.4536 (phone)</i>	<i>303.335.4550 (fax)</i>	<i>www.LouisvilleCO.gov</i>

- **Council Convenes Executive Session**
- **Council Reconvene in Open Meeting**

REGULAR BUSINESS ITEMS CONTINUED

2. REPORT – DISCUSSION/DIRECTION/ACTION – PENDING LITIGATION AND REAL PROPERTY ACQUISITIONS/ DISPOSITIONS

REGULAR MEETING

7:00 PM

*Note: The time frames assigned to agenda items are estimates for guidance only.
Agenda items may be heard earlier or later than the listed time slot.*

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

5. CONSENT AGENDA

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

- A. [Approval of Bills](#)
- B. Approval of Minutes: [August 8, 2017](#); [August 15, 2017](#); [August 29, 2017](#)
- C. [Approval to Have a Special Meeting at 6 PM on September 26 Prior to the Study Session](#)
- D. [Approval to Have a Special Meeting at 4 PM on October 2](#)
- E. [Approval of Intergovernmental Agreement with Boulder County for Access to Ballot Box Video Footage](#)
- F. [Approval of Appointment of Bart Watson as a Full Member of the Local Licensing Authority](#)
- G. [Approval of Resolution No. 50, Series 2017 – a Resolution Extending the Suspension of Ordinance No. 1534, Section 3.20.412 Electronic Database; Retailer Held Harmless](#)

- H. [Approval of Resolution No. 51, Series 2017 – A Resolution Approving a Business Assistance Agreement with MMS Design, LLC for an Economic Development Project in the City of Louisville](#)

6. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA (Council general comments are scheduled at the end of the Agenda.)

7. CITY MANAGER’S REPORT

8. REGULAR BUSINESS

7:15 – 8:00 PM

A. [CONTRACT AMENDMENT FOR RECREATION/SENIOR CENTER AND MEMORY SQUARE POOL SITE WORK AND FOUNDATION PACKAGE](#)

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

8:00 – 8:30 PM

B. [DISCUSSION/DIRECTION/ACTION – REQUEST FOR APPROVAL OF MINERS CABINS RELOCATION AND REHABILITATION CONTRACT AND DONATION AGREEMENT](#)

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

8:30 – 9:00 PM

C. [DISCUSSION/DIRECTION – AN ORDINANCE AMENDING CHAPTER 9.34 OF THE LOUISVILLE MUNICIPAL CODE TO ADDRESS AMPLIFIED SOUND AND LIVE MUSIC REPEALING CHAPTER 9.40 AND MAKING CORRESPONDING AMENDMENTS TO THE LOUISVILLE MUNICIPAL CODE](#)

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

9:00 – 9:30 PM

**D. DISCUSSION/DIRECTION/ACTION – POLICY REGARDING
NON-PROFIT ORGANIZATIONS**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

9. CITY ATTORNEY’S REPORT

**10. COUNCIL COMMENTS, COMMITTEE REPORTS, AND
IDENTIFICATION OF FUTURE AGENDA ITEMS**

11. ADJOURNMENT